

MINUTES OF THE ANNUAL MEETING OF THE

OGDEN RIVER WATER USERS

January 12, 2005 - Ogden, Utah

The annual meeting of the Ogden River Water Users convened in the Pine View Water Users offices located at 471 West 2nd Street, Ogden, Utah, at 2:00 P.M. on January 12, 2005.

Those in attendance at the meeting were the following:

Lee Sim	Utah Division of Water Rights
Frank Quintana	Utah Division of Water Rights
John S. Larsen	Utah Division of Water Rights
John Mann	Utah Division of Water Rights
E. Blaine Johnson	Ogden River Distribution System
Terel Grimley	Ogden River Water Rights
James Randall	Ogden River Water Rights
Chris Hogge	Ogden River Water Rights
Tage Flint	Ogden River Water Rights
Connely Baldwin	Pacificorp

The meeting was called to order by Terel Grimley of the Ogden River Water Rights Committee. The minutes of the January 27, 2004 meeting were read by E. Blaine Johnson. A motion to approve the minutes was presented James Randall and seconded by Chris Hogge. This motion was approved by those present.

In his Commissioner's report, E. Blaine Johnson stated that he appreciated the help and support of officers and ditch riders of various irrigation companies, the diligence of his two deputies, Michael Scott and Lee G. Andersen, in distributing the water to the irrigation companies, and for the help of Utah Power and Light Company and the Utah State Engineer's office in taking care of all other things necessary to make the River System run properly. Commissioner Johnson went on to state that stream flow on the Ogden River for the year 2004 was much below average but better than 2003. There was a good rain storm in the middle of the summer that resulted in much reservoir water being saved. The Ogden River Water Users portion filled and there was enough inflow to fill Weber Basins Portion to 54,945 acre feet. Pine View Reservoir reached maximum filling on May 31, 2004. Causey Reservoir filled May 5 and stayed full until June 24. Storage at the end of the season amounted to 52,790 acre feet with Pineview Water Users having 19,947 and Weber Basin 32,843.

The dates when priorities were cut were as follows:

June	6	Pine View water users began using storage.
June	21	Cut all rights to low and 1862 rights off.
June	25	Weber Basin began using exchange Water.
July	1	Cut 50% 1858 rights off on lower river
Oct.	15	Pipeline shut down

A motion to accept this report was made by Tage Flint and seconded by Terel Grimley. Motion approved by all present.

Mr. Terel Grimley reported on a meeting of the Ogden River Water Rights Association held November 30, 2004. At this meeting Terel Grimley was elected Chairman and Tage Flint Vice-Chairman with E. Blaine Johnson elected as Secretary-Treasurer. This group formulated a budget of \$26,955.18 for the Ogden River System for 2005 which was presented to the Utah State Engineer. It was moved by Tage Flint and seconded by James Randall that the assessed budget of \$26,955.18 be prorated to the water users as in previous years. All present voted in favor and the Utah State Engineer's representative accepted. The question of increasing the minimum assessment was presented. A motion by Tage Flint and seconded by James Randall was made to raise the minimum assessment to \$15.00. All present voted in favor.

The 2004 Financial Statement was presented by John Larsen. It was pointed out that the delinquent water assessments on the Ogden River System are among the lowest in the State. There was a motion made by James Randall and seconded by Connely Baldwin that the 2004 Financial Statement be accepted. All present voted in favor.

Lee Sim presented pending legislation in the state legislator that will aid the State Engineer to enforce water laws without taking all summer to enforce an infraction. It is hoped that the legislature will go along.

Other business was reported on by Terel Grimley who gave a report on the recent NWRA convention in San Diego. It was pointed out that all water projects in the future will have to be funded on the state level.

There being no further business, Terel Grimley adjourned the meeting at 2:45 P. M.

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E. Blaine Johnson, Secretary